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SEALED

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☒ Other than Juvenile

☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT LAS VEGAS
DISTRICT OF NEVADA Divisional Office

Name and Office of Person
Furnishing Information on
THIS FORM TERRIE MURRAY
☐ U.S. Atty ☐ Other U.S. Agency
Phone No. _____

Name of Asst.
U.S. Attorney
(if assigned) ERIC JOHNSON

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI - SA SUE FLAHERTY

☐ person is awaiting trial in another Federal or State Court
(give name of court)

☐ this person/proceeding transferred from another district
per (circle one) FRCP 20, 21 or 40. Show District

☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:
☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)

☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded under

SHOW
DOCKET NO.MAG. JUDGE
CASE NO.

Place of
offense DISTRICT OF NEVADA County _____

CASE NO. 2:10-CR-216

USA vs.

Defendant: STEFAN GEORGIEV

Address:

☐ Interpreter Required CLERK U.S. DISTRICT COURT
DISTRICT OF NEVADA
BY ☐ Male ☐ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 6

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/371 - CONSPIRACY - CT 1	18/2 - AIDING AND ABETTING CTS 2-6	
	18/1029(a)(3) - Possession of 15 or More	Counterfeit & Unauthorized Access Devices	4
	18/1028A(a)(1)	AGGRAVATED IDENTITY THEFT	5, 6
	18/1029(a)(1) - Trafficking in, Production,	and Use of Counterfeit Access Devices	2,3